

ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

CMA Board
meeting as a committee of the whole as the

ADMINISTRATION & LEGISLATION COMMITTEE

MEETING NOTICE

AC Transit
Director
Greg Harper

Alameda County
Supervisors
Nate Miley
Scott Haggerty

City of Alameda
Mayor
Beverly Johnson
Vice Chair

City of Albany
Councilmember
Farid Javandel

BART
Director
Thomas Blalock

City of Berkeley
Councilmember
Kriss Worthington

City of Dublin
Mayor
Janet Lockhart

City of Emeryville
Vice-Mayor
Ruth Alkin

City of Fremont
Councilmember
Robert Wieckowski

City of Hayward
Councilmember
Olden Hanson

City of Livermore
Mayor
Marshall Kamena

City of Newark
Councilmember
Luis Freitas

City of Oakland
Councilmember
Larry Reid

City of Piedmont
Councilmember
John Chiang

City of Pleasanton
Mayor
Jennifer Hosterman

City of San Leandro
Councilmember
Joyce R. Starosciak

City of Union City
Mayor
Mark Green
Chair

Executive Director
Dennis R. Fay

Monday, June 8, 2009; 11 a.m.
CMA Committee Meeting Room
1333 Broadway, Suite 220
Oakland, California 94612

Members:

Chair: Mayor Mark Green
Vice Chair: AC Transit Director Greg Harper
Supervisor Scott Haggerty
Councilmember John Chiang
Councilmember Farid Javandel
Mayor Marshall Kamena
Mayor Tim Sbranti
Supervisor Nate Miley
Councilmember Larry Reid
Councilmember Kriss Worthington

Staff Liaison: G. Richard Swanson
Secretary: Gladys V. Parmelee

AGENDA

Copies of Individual Agenda Items are Available on the CMA's Website:
<http://www.accma.ca.gov/pages/Posting.aspx?Posting=3>

1.0 PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

3.0 CONSENT CALENDAR

Approval

3.1 Minutes of May 11, 2009 Meeting* (page 1)

4.0 ADMINISTRATIVE MATTERS

4.1 Draft FY 2009/2010 Budget* (page 5)

It is recommended that the Board approve the attached budget for FY 2009/2010. In this budget, total revenues and expenditures are expected to increase from approximately \$54.4 million in FY 2008/2009 to an estimated \$78.7 million in FY 2009/2010. In large

measure, this increase is required to accommodate the deferral of certain project activities that were expected to occur in FY 2008/2009 to FY 2009/2010. In addition, significantly increased construction management and oversight activities by the CMA on the I-80 ICM project as well as design work on the I-880 Southbound HOV Lane extension, the I-580 Westbound HOV Lane and right-of-way acquisition on the I-580 Corridor also drive the higher project revenue and expenditure projections for the coming fiscal year. The administrative component of the proposed FY 2009/2010 budget is being held to a 1.1 percent growth over the previous fiscal year. The ACCMA's staffing has reached an adequate and sustainable level given the anticipated work over the coming year.

4.2 2010 Countywide Bicycle Plan Update* (page 39)

Discussion/Action

The proposed update of the Countywide Bicycle Plan in FY 09/10 is estimated to cost \$165,000 for staff and consultants. This funding will be provided through a combination of \$130,000 of Measure B funds with a CMA match of \$35,000. It is recommended that the Board: 1) adopt the attached resolution number 09-04 authorizing the execution of a grant funding agreement with ACTIA, committing the necessary non-Measure B match, and stating the assurance to complete the project, and 2) authorize the Executive Director or his designee to enter into any agreements necessary to provide professional services for the preparation of the update of a Countywide Bicycle Plan not to exceed \$110,000. The required \$35,000 match is included in CMA's recommended Fiscal Year 2009/2010 budget.

5.0 CONTRACTS, AGREEMENTS & CONSTRUCTION STATUS REPORTS

5.1 Tri-Valley SMART Corridor: Center-to-Center Program: Communications Hub* (page 43)

Discussion/Action

MTC provided \$200,000 necessary for the first phase of the I-580 Tri-Valley Center to Center Program Communications Hub in October 2007. In May 2009, MTC approved and allocated \$600,000 in additional funds for the second phase of this project. It is recommended that the CMA Board:

1. Authorize the Executive Director, or his designee, to execute all necessary funding agreements with the Metropolitan Transportation Commission to receive \$600,000 in funds recently programmed to this project.
2. Authorize the Executive Director, or his designee, to negotiate and execute all necessary agreements required for the implementation of the second phase of the Center to Center Program Communications Hub for the Tri-Valley SMART Corridor for an amount not to exceed \$540,000

5.2 Grand/MacArthur Corridor Transit Enhancement Project: Amend Construction Manager's Contract* (page 45)

Discussion/Action

On July 31, 2008, the CMA Board awarded the Grand/MacArthur Corridor Transit Enhancement Project construction contract to Ray's Electric, the lowest responsive bidder. Construction started September 22, 2008. The construction phase has been extended for many months due to design changes required by the City of Oakland which has resulted in additional construction management activities for this project. It is recommended that the Board authorize the Executive Director, or his designee, to negotiate and execute an amendment to the existing contract with S&C Engineers, Inc., to increase the amount of their contract by \$127,605 for the construction management related services.

6.0 LEGISLATION/PUBLIC AFFAIRS

6.1 Sacramento Report* (page 47)

Information/Discussion

A report from the CMA's Sacramento representative is attached.

6.2 Washington, DC Report* (page 61)

Information/Discussion

A report from the CMA's Washington, DC representative is attached.

6.3 AB 672 (Bass)* (page 65)

Discussion/Action

This bill would establish a process for local and regional agencies to apply for a Letter of No Prejudice (LONP) for any project using Prop 1B funds. If approved by the entity administering the Prop 1B program, the LNOP will serve to ensure the project sponsor will be reimbursed for expending its own funds for any bond-funded component of the project. Given the uncertainty of the state's budget and financial markets, Speaker Bass has introduced this measure to give local entities a means to deliver projects even if the bond funds are not available. However, the April 21 amendments raise some issues with how useful this measure would be. In order to apply for the LONP, the bill currently requires that the project component seeking the LONP must already be completed. Amendments are expected to address this confusing requirement. It is recommended that the CMA support AB 672 if amended.

6.4 AB 1175 (Torlakson)* (page 71)

Discussion/Action

AB 1175 was approved by the Assembly Appropriations Committee with amendments that should be in print next week. This bill adds the Antioch and Dumbarton bridges to the toll bridge seismic safety program. In addition, this bill would authorize BATA to submit regional measures to increase tolls to the voters. It is recommended that the CMA support this bill.

6.5 SB 391 (Liu)* (page 79)

Discussion/Action

This bill requires Caltrans to update its state transportation plan by December 31, 2015 and every five years thereafter. This bill also requires that the plan address how the state will meet the transportation infrastructure and mobility needs of California, attain air pollution standards required by federal and state law, and address greenhouse gas emissions reductions needed from the transportation sector. It is recommended that the CMA support this bill.

7.0 STAFF AND COMMITTEE MEMBER REPORTS

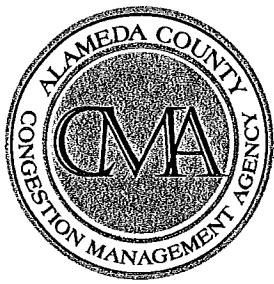
8.0 ADJOURNMENT/NEXT MEETING: JULY 13, 2009

- * Attachment enclosed for members and key staff.
- ** Verbal presentation will be made or materials will be available at the meeting.
- (#) All items on the agenda are subject to action and/or change by the Committee.
- ✓ Materials are separately attached to the meeting packet.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*

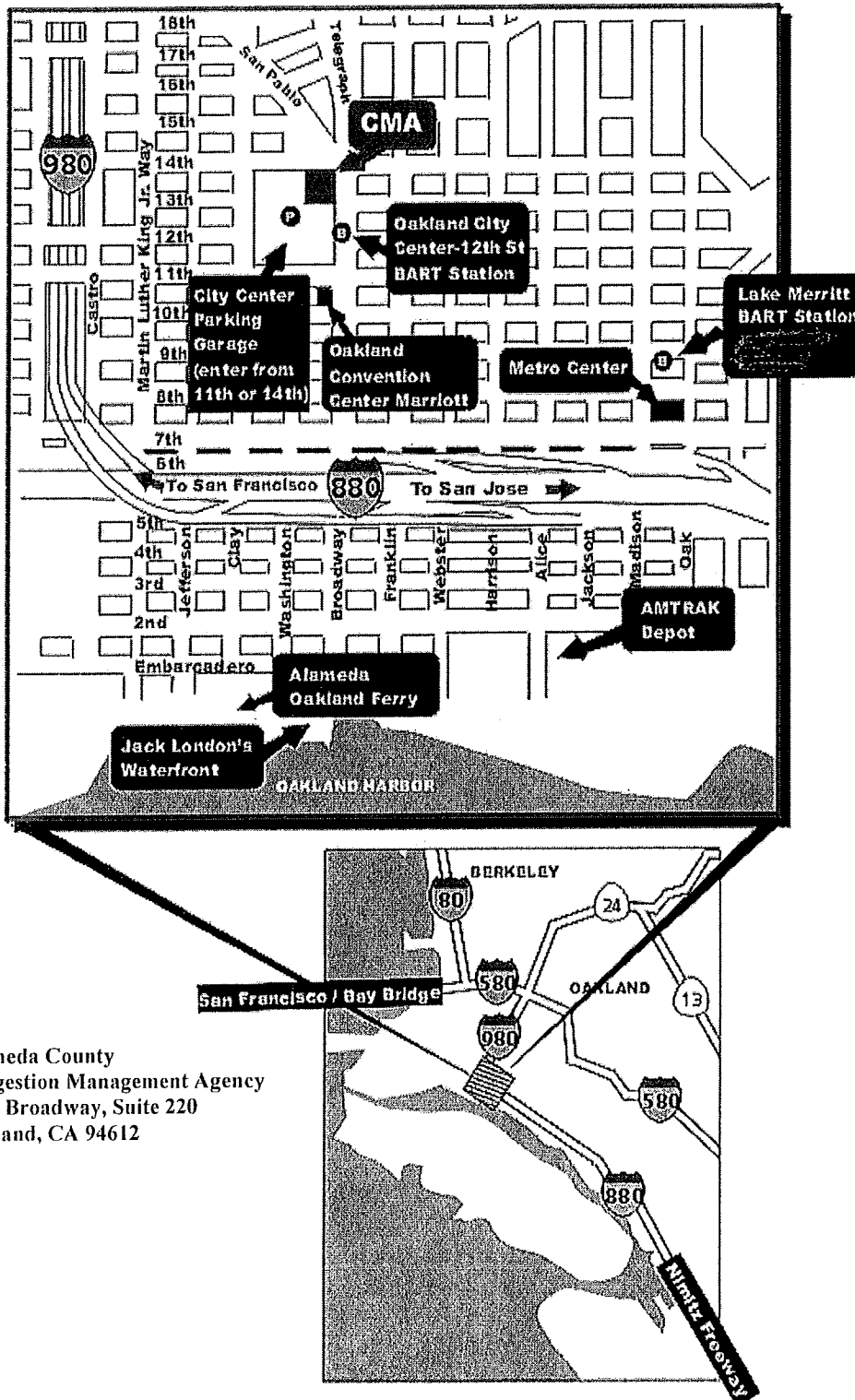
Glossary of Acronyms

ABAG	Association of Bay Area Governments	MTC	Metropolitan Transportation Commission
ACCMA	Alameda County Congestion Management Agency	MTS	Metropolitan Transportation System
ACE	Altamont Commuter Express	NEPA	National Environmental Policy Act
ACTA	Alameda County Transportation Authority (1986 Measure B authority)	NOP	Notice of Preparation
ACTAC	Alameda County Technical Advisory Committee	PCI	Pavement Condition Index
ACTIA	Alameda County Transportation Improvement Authority (2000 Measure B authority)	PSR	Project Study Report
ADA	Americans with Disabilities Act	RM 2	Regional Measure 2 (Bridge toll)
BAAQMD	Bay Area Air Quality Management District	RTIP	Regional Transportation Improvement Program
BART	Bay Area Rapid Transit District	RTP	Regional Transportation Plan (MTC's <i>Transportation 2035</i>)
BRT	Bus Rapid Transit	SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equity Act
Caltrans	California Department of Transportation	SR	State Route
CEQA	California Environmental Quality Act	STA	State Transit Assistance
CIP	Capital Investment Program	STIP	State Transportation Improvement Program
CMAQ	Federal Congestion Mitigation and Air Quality	STP	Federal Surface Transportation Program
CMP	Congestion Management Program	TCM	Transportation Control Measures
CTC	California Transportation Commission	TCRP	Transportation Congestion Relief Program
EIR	Environmental Impact Report	TDA	Transportation Development Act
FHWA	Federal Highway Administration	TDM	Travel-Demand Management
FTA	Federal Transit Administration	TFCA	Transportation Fund for Clean Air
HOT	High occupancy toll	TIP	Federal Transportation Improvement Program
HOV	High occupancy vehicle	TLC	Transportation for Livable Communities
ITIP	State Interregional Transportation Improvement Program	TMP	Traffic Management Plan
LATIP	Local Area Transportation Improvement Program	TMS	Transportation Management System
LAVTA	Livermore-Amador Valley Transportation Authority	TOD	Transit-Oriented Development
LOS	Level of service	TOS	Transportation Operations Systems
		TVTC	Tri Valley Transportation Committee
		VHD	Vehicle Hours of Delay
		VMT	Vehicle miles traveled



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Public Transportation Access

BART: City/Center 12th
Street Station

AC Transit:
Lines 1,1R, 11, 12, 13, 14,
15, 18, 40, 51, 63, 72, 72M,
72R, 314, 800, 801, 802,
805, 840

Auto Access

- Traveling South: Take 11th
Street exit from I-980 to
11th Street
- Traveling North: Take 11th
Street/Convention Center
Exit from I-980 to 11th
Street
- Parking:
City Center Garage –
Underground Parking,
enter from 11th or 14th
Street

Alameda County
Congestion Management Agency
1333 Broadway, Suite 220
Oakland, CA 94612

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